



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2015 1:30PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

John McNabb, Vice-Chair, Electoral Area "E" (Beaver Creek)

Keith Wyton, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

Tony Bennett, Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Banton

SECONDED: Director St. Jacques

THAT the agenda be approved as circulated with an amendment delaying delegation until later in the meeting.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 26, 2015

MOVED: Director Kokura
SECONDED: Director St. Jacques

THAT the minutes of the Board of Directors meeting held on August 26, 2015 be adopted.

CARRIED

b. Alberni-Clayoquot Transportation Committee Meeting – August 5, 2015

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Transportation Committee meeting held on August 5, 2015 be adopted.

CARRIED

5. CORRESPONDENCE FOR ACTION

a. Reconciliation Canada, August 28, 2015, regarding Residential School Survivors Society Orange Shirt Day to recognize those that survived Residential School and those that did not return

MOVED: Director Ruttan
SECONDED: Director Jack

THAT the ACRD Board of Directors approve the purchase of Orange Shirts for staff and directors in recognition of residential school survivors to wear at UBCM and on Orange T-Shirt Day on September 30th.

CARRIED

b. Correspondence referred from the District of Tofino requesting the Alberni-Clayoquot Regional District Staff to work with Eco West

MOVED: Director Ruttan
SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional District Board of Directors refer the correspondence from the District of Tofino requesting the Regional District to work with Eco West on green infrastructure to staff for consideration and report back to the Board of Directors.

CARRIED

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT the staff report regarding working with Eco West be referred to the West Coast Committee prior to coming back to the Board of Directors for consideration.

CARRIED

6. CORRESPONDENCE FOR INFORMATION

- a. PROVINCE OF BRITISH COLUMBIA LEGISLATIVE ASSEMBLY**
Coquitlam-Maillarville MLA Selina Robinson is available at the Union of BC Municipalities Annual Conference for meetings
- b. AUDITOR GENERAL FOR LOCAL GOVERNMENT**
Release of a Performance Audit Report on The City of Vernon
- c. ISLAND COASTAL ECONOMIC TRUST**
Harbour Investments Support Fishing, Tourist Industries in Sayward
- d. ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES**
Update on Natural Gas Operating Agreement
- e. TOURISM VANCOUVER ISLAND**
A Status Update on Tourism Vancouver Island's Support for the Provincial Tourism Strategy

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the Board of Directors receive items a-e for information.

CARRIED

MOVED: Director Cote
SECONDED: Director McLeman

THAT the ACRD Board of Directors forward a letter to Joe Stanhope, Past President, AVICC thanking them for their focused efforts and a positive outcome with regards to the Natural Gas Operating Agreement.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Parks Canada Lease Renewal – Long Beach Airport.**

MOVED: Director Bennett
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors renew Parks Canada's lease at the Long Beach Airport for a 3 year term commencing September 1, 2015 and ending August 31, 2018 at a rate of \$30,000.00 per year plus applicable taxes.

CARRIED

b. Request for Decision regarding Finance Warrant No. 556.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Board of Directors approves Finance Warrant Number 556 in the amount of \$851,474.38 dated August 31, 2015.

CARRIED

c. Request for Decision regarding Input to Pacific Salmon Treaty Renegotiation

MOVED: Director St. Jacques

SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional District Board of Directors send the attached letter to key Fisheries and Oceans staff regarding our efforts to ensure that the concerns of the Region be explained to negotiating staff.

CARRIED

d. Request for Decision regarding Services of a Collection Agency

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors instructs staff to secure the services of J. McMillan Bailiff & Collection Ltd. to provide services related to collect uncollectible account balances that cannot be transferred to property tax accounts.

CARRIED

e. Request for Decision regarding Beaver Creek Volunteer Fire Department (BCVFD) Rescue/Utility Truck Purchase

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional District Board of Directors authorize the purchase of a rescue/utility truck for the Beaver Creek Volunteer Fire Department from Safetek Firetrucks.ca's in the amount of \$159,952 plus GST & PST.

CARRIED

f. Request for Decision regarding AV Landfill – Wood Grinding

MOVED: Director Kokura

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors select Pacific Wood Waste Inc. for the wood grinding service at the Alberni Valley Landfill in the amount of \$16,800 plus GST.

CARRIED

g. Request for Decision regarding Alberni Valley Golf Club & Long Beach Recreation Cooperative Tax Exemption

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as “2015 Tax Exemption Bylaw No. F1121.”

CARRIED

MOVED: Director Bennett

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as “2015 Tax Exemption Bylaw No. F1121.”

CARRIED

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as “2015 Tax Exemption Bylaw No. F1121.”

CARRIED

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw cited as “2015 Tax Exemption Bylaw No. F1121.”

CARRIED

h. Request for Decision regarding Woodstove Exchange Funding Program

MOVED: Director McNabb

SECONDED: Director Ruttan

THAT the Alberni-Clayoquot Regional District apply for funding through the BC Government "Provincial Wood Stove Exchange Program" in order to continue with the Woodstove Exchange Program in the Alberni-Clayoquot Region in 2016.

CARRIED

i. Request for Decision regarding Nordstrom Park, 6038 Beaver Creek Road

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Board of Directors:

Agree in principle to the Nordstrom Playground Proposal subject to:

- the specific make and model being approved by the ACRD staff prior to fundraising;*
- the installation of the playground structure being supervised by a qualified professional;*
- support of the Beaver Creek Advisory Planning Commission;*
- support from applicable referral agencies;*
- support from the Beaver Creek Volunteer Fire Department.*

CARRIED

8. PLANNING MATTERS

8.1 ELECTORAL AREA DIRECTORS ONLY

a. DPD15005, WALLEY, 10192 BISHOP DRIVE

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development permit DPD15005.

CARRIED

b. DPD15008, KONKIN, 19140 PACIFIC RIM HIGHWAY

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to issue development permit DPD15008.

CARRIED

c. DVE15010, EVANS, 7955 BEAVER CREEK ROAD

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the Board of Directors pass a resolution to consider issuing development variance DVE15010.

CARRIED

d. SE14002, EVANS, 7955 BEAVER CREEK ROAD

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Board of Directors waive the 10% road frontage requirement for proposed Lot 1 as per plan EPP52913.

CARRIED

9. REPORTS

9.1 STAFF REPORTS

- a. CAO Report - September 3, 2015**
- b. Planning and Development Report – September 2, 2015**
- c. Staff Action Items Report – September 4, 2015**
- d. Building Inspector’s Report – August, 2015**

MOVED: Director Jack

SECONDED: Director Kokura

THAT the Board of Directors receives the staff reports a-d.

CARRIED

10. UNFINISHED BUSINESS

11. LATE BUSINESS

12. QUESTION PERIOD

13. RECESS

MOVED: Director Jack

SECONDED: Director Ruttan

THAT the Regular Board of Directors meeting be recessed in order to conduct the Regional Hospital District meeting.

CARRIED

The meeting recessed at 2:04 pm

14. RECOVENE

The meeting reconvened at 2:18 pm.

15. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Matt Hulse, BC Campaign Director, Our Horizon regarding the Implementation of Climate Change and Air Pollution Warning Labels on Gas Pumps**

Mr. Hulse provided an overview of Our Horizon and the implementation of climate change and air pollution warning labels on gas pumps. Our Horizon is a small non-for-profit organization that is seeking the implementation of climate change and air pollution warning labels on gas pumps across British Columbia and Canada, similar to those that we have on tobacco products. The labels can be required by municipal or provincial law. Our Horizon believes the labels are a simple, effective and low-cost way to engage fossil fuel users and create space for government and industry to implement climate-friendly transportation options. Mr. Hulse is travelling across BC this summer to advocate for implementation of this initiative. He also requested support from the Board for an upcoming Union of British Columbia resolution that will encourage the Province of British Columbia to implement the labels province wide.

MOVED: Director Bennett

SECONDED: Director Jack

THAT the ACRD Board of Directors forward a letter to the federal and provincial Government supporting the initiative by Our Horizon on climate change and air pollution information labels on gas pumps.

CARRIED

16. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Banton

THAT the meeting be closed to the public to discuss matters relating to:

- i. Labour or other employee relations;*
- ii. Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interest.*

CARRIED

The meeting was closed to the public at 2:57 pm.

The meeting was re-opened to the public at 3:58 pm.

17. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

The ACRD Board of Directors reported out on the purchase of District Lot 105, Alberni District for \$495,000.00 to support operations at the Alberni Valley Landfill.

18. ADJOURN

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned at 3:59 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer